

Shrewsbury Public Library  
Trustees' Meeting  
October 26, 2004

Chairman George Strom called the October 26<sup>th</sup> meeting of the Shrewsbury Public Library Board of Trustees to order at 7:35pm.

Trustees Present: Alice Canty  
Barbara Carpenter  
Carol Cullen  
Carl Larson  
Kevin McKenna  
Rosemary Rennie  
Fran Whitney

Trustees Absent: Joan Barry

Acting Director, George Brown attended.

Approve Minutes of Previous Meeting  
Motion to approve minutes- Carol Cullen  
Second- Rosemary Rennie  
All in favor.

Reading of Correspondence

George Brown reported that the Library had received a letter from Patience Johnson acknowledging the receipt of our grant application. She reminded us that attendance at a workshop was a required part of the grant process. Workshops are on November 4, 9, and 17<sup>th</sup>.

Report of the Library Director

Motion to accept the report of the Library Director- Fran Whitney  
Second- Rosemary Rennie

All in Favor

#### Report of Committees

Building nothing to report

Outreach Services George Brown handed out a report on the Outreach. Services seem to be growing.

Policy & Personnel Committee Nothing to report

#### Trust/Financial

Motion to use the Romanoff Monies for four (4) staff development days- Carol Cullen

Second- Carl Larson

All in Favor

George Brown reported that a check had been received from the estate of Ethel Sol berg. It was decided to table action on this until the November 16<sup>th</sup> meeting.

#### Unfinished business

FY'05 Operating Budget- State Aid Uses

Motion to use State Aid Money to purchase a new Microform Reader/Printer- Carol Cullen

Second- Kevin McKenna

All in Favor

It was decided to table the purchase of self-check equipment at this time.

#### New Business

Capitol Budget Items Tabled until November 16<sup>th</sup> meeting.

FY'06 Budget Ideas Tabled until November 16<sup>th</sup> meeting.

Toys for Tots- Motion to suspend fines in lieu of donation to toys for Tots  
–pending approval of Town Manager- Carol Cullen  
Second- Fran Whitney  
All in Favor

Motion to go into Executive Session not to return to regular session- Kevin McKenna

Second- Carol Cullen

Vote: Yes votes by: Alice, Barbara, Carol, Carl, Kevin, Rosemary, Fran and George.

Meeting adjourned at 8:45pm  
Submitted by Barbara Carpenter